

**MINUTES  
FREMONT CITY COUNCIL MEETING  
JANUARY 25, 2011  
FREMONT CITY HALL  
7:00 P.M.**

**1. PRELIMINARY**

**1.1 Call to Order:** Mayor Wasserman called the meeting to order.

**1.2 Flag Salute:** Councilmember Harrison led the salute to the flag.

**1.3 Roll Call:** Present: Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra.

**1.4 Announcements by Mayor/City Manager** – None.

**2. CONSENT CALENDAR**

- \* **2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

- \* **2.2 Approval of Minutes** – None.

- \* **2.3 Mayor Wasserman opened consideration of Approval of the Partial Release of Improvement Security Required by the Public Improvement Agreement for Tract 7863, Based on the Partial Completion of Improvements**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council approved the partial release of improvement security for Tract 7863 public improvements in the amount of \$4,148,000, retaining \$614,000 in security until acceptance of the public improvements by the City Engineer.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison
Noes:	None
Absent:	None

Abstain: Councilmember Dutra due to a conflict of interest

**\* 2.4 Mayor Wasserman opened consideration to Authorize the City Manager to Enter Into Contracts with Fremont Unified School District, Abode Services, Tri-City Free Breakfast Program, Eden Housing, Rising Sun Energy Center, and CURA for Energy Conservation Projects**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council adopted Resolution No.2011-06 to:

1. Authorize the City Manager or his designee to enter into contracts for energy conservation projects as described in the staff report with the following agencies for the amounts listed herein contingent upon a finding of no significant impact on the corresponding environmental assessments; Fremont Unified School District, \$68,350; Abode Services, Inc., \$79,399; CURA, \$50,000; Eden Housing, \$82,245; Rising Sun Energy Center, \$69,405; and Tri-City Free Breakfast Program, \$29,140;
2. Authorize appropriation transfer of \$70,475 from 194 PWC 8705 (FRC Roof Repair) to 194 PWC 8747 (Abode Services Solar Hot Water Community Grant);
3. Appropriate \$38,064 of unallocated CDBG-R funds to 194 PWC 8747 for \$8,924 and \$29,140 to 194 PWC 8748 (Tri-City Free Breakfast Program Community Grant);
4. Authorize \$50,000 previously awarded to CURA for acquisition of a residential facility to be re-allocated for installation of a solar hot water system; and
5. Authorize staff to execute any implementing documents, including amending the City's CDBG Action Plan.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan and Harrison  
Noes: None  
Absent: None  
Abstain: Councilmember Dutra due to a conflict of interest

**\* 2.5 Mayor Wasserman opened consideration of Adoption of a Resolution Updating Landfill and Transfer Station Service Fee Schedules to Reflect 2011 Regulatory Fee Increases**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council:

1. Adopted Resolution No. 2011-07 setting disposal fees at the Altamont Landfill, effective January 1, 2011.
2. Adopted Resolution No. 2011-08 setting service fees at the Fremont recycling and Transfer Stations, effective January 1, 2011.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**\* 2.6 Mayor Wasserman opened consideration to Authorize City Manager to Execute an Agreement for Fremont Participation in Grant-Funded Bay Area-Wide Trash Capture Demonstration Project and Receive Grant Funding for Trash Capture Device Installation**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council:

1. Authorized the City Manager or his designee to execute the Agreement for Local Agency Participation in Grant-Funded Bay Area-wide Trash Capture Demonstration Project and any amendments required thereto to ensure the City receives the maximum grant funding available.
2. Authorized the City Manager or his designee to accept the initial distribution of \$140,392 of grant funding through the Association of Bay Area Governments (ABAG) for the purchase and installation of storm drain trash-capture devices plus any additional funding that is made available to Fremont for this Project.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**\* 2.7 Mayor Wasserman opened consideration of Proposal to Change the Current Dental Pool from the Alliant CAP Pool to the Alliant CSAC-EIA Pool; Adoption of Resolution Designating Signature authority for CSAC-EIA**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council approved participation in the CSAC-EIA dental pool and Adopted Resolution No. 2011-09 designating employee positions authorized to act on behalf of the City.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**\* 2.8 Mayor Wasserman opened consideration of Approval of the Reallocation of \$13,526 in CDBG Public Service Funding from Eden Council for Hope and Opportunity (ECHO) Rental Assistance Program to Family Resource Center's Homelessness Prevention and Rapid Re-housing Program and Execute any Implementing Documents, Including Amending the City's Action Plan**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council adopted Resolution No. 2011-10 re-allocating \$13,526 in CDBG funds from ECHO Rental Assistance Program (105 HHP 1106) to FRC Homelessness Prevention and Rapid Re-housing Program (194 HPR 1002) and authorizing the City Manager or designee to execute any implementing documents, including amending the City's CDBG Action Plan.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**\* 2.9 Mayor Wasserman opened consideration of Funding Request from Abode Services for \$340,000 of HOME Funds for Continuation of the Project Independence Program**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council:

1. Approved an appropriation of \$340,000 in HOME funds to account 103.HHD.1022 for payments to Abode Services for continuation of Project Independence to provide rent subsidies for up to sixty (60) program participants from 2011 through 2014.
2. Adopted Resolution No. 2011-11 authorizing the City Manager or his designee to execute an Agreement with Abode Services for continuation of Project Independence to assist between forty and sixty very low to low income participants, primarily those who have been “emancipated or aged out” of the foster care system in the amount of \$340,000.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

**3. CEREMONIAL ITEMS**

**3.1 Resolution: Recognizing Francisco Stefani, Street Maintenance Worker II for 25 Years of Service**

**3.2 Proclamation: Honoring Fremont Rotary Clubs for Initiating Service Projects to Create Awareness and Educate Citizens about the Vital Importance of Eradicating Polio Worldwide**

**4. PUBLIC COMMUNICATIONS**

**4.1 Oral and Written Communications**

Sunil Pandey expressed concern related to burglaries occurring in the Warm Springs area. John Freeman provided comments related to the Skate Park and expressed support for locating it near the Teen Center or the corner lot.

**5. SCHEDULED ITEMS – None.**

## **6. REPORT FROM CITY ATTORNEY**

- 6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action – None.**

## **7. OTHER BUSINESS**

- 7.1 Mayor Wasserman opened consideration of Possible Courses of Action to Preserve Current Available Affordable Housing Assets as well as to preserve a Future Affordable Housing Revenue Stream, in Light of State Budget Issues and Impacts**

Staff presentation was made during the Redevelopment Agency meeting, Item 5.3. No action was taken.

## **8. COUNCIL COMMUNICATIONS**

### **8.1 Council Referrals**

#### **8.1.1 MAYOR WASSERMAN REFERRAL: Appointments and Reappointments to advisory bodies**

By consensus, Preston Metcalf was appointed to the Art Review Board for a term to expire on December 31, 2014, John T. Herndon was appointed to the Recreation Commission for a term to expire on December 31, 2014, and Raj Salwan was appointed to the Planning Commission for a term to expire on December 31, 2014.

By consensus, Bill Reynolds was reappointed to the George W. Patterson House Advisory Board for a term to expire on December 31, 2014.

#### **8.1.2 MAYOR WASSERMAN REFERRAL: Update to Council Assignments to Outside Commissions, Committees or Boards**

By consensus, the City Council Adopted Resolution No. 2011-12 designating Council assignments to outside committees, commissions, and boards. This resolution modifies and replaces the resolution adopted by the Council on July 6, 2010.

Ayes: Mayor Wasserman, Vice Mayor Chan,  
Councilmembers: Natarajan, Harrison and Dutra  
Noes: None  
Absent: None  
Abstain: None

#### **8.1.3 COUNCILMEMBER NATARAJAN REFERRAL: Request the City Council to Consider Hosting a Dialogue “Speak Up California” – a Statewide Conversation about the Reforms Needed to Fix Our State**

Councilmember Natarajan provided an overview of her request. Councilmembers provided comment.

By consensus, Council agreed to host a dialogue at City Hall with participants that could include representatives from the tri-cities, Alameda County and the School District among others.

**8.2 Oral Reports on Meetings and Events – None.**

- 9. ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting at 9:35 p.m.

Attest:

Approved:

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Dawn G. Abrahamson, City Clerk

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BOB WASSERMAN, Mayor